



**MOUNT PROSPECT SCHOOL DISTRICT 57
BOARD OF EDUCATION**

Administration Building – 701 W. Gregory Street, Mount Prospect, IL 60056

AGENDA – REGULAR MEETING

September 29, 2016 7:00 PM

**Fairview School (Multipurpose Room)
300 North Fairview Avenue**

Call to Order and Roll Call

PUBLIC HEARING ON THE FISCAL YEAR 7/1/16 TO 6/30/17 BUDGET

Communications

1. Board of Education
 - NSSEO Report
 - Education Foundation
 - PTO/PTA Reports
 - Board President Report
 - Follow up to Board Self-Evaluation

Community Comments

Staff Reports

- Enrollment Study
- Spring 2016 PARCC Report
- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting August 25, 2016 – Open Session
 - Regular Business Meeting September 8, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a and 6a)
 - Approve employment of one certified individual
 - Approve employment of six ESP individuals
 - Approve change of status for one ESP employee
 - Accept resignation of one ESP employee
3. Financial Reports – August 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve Application for Recognition of Schools

Unfinished Business

1. Approve FY17 Budget (Goals 6a,b)

Community Comments

New Business

1. First Read of the Following Board Policies
 - 1:10 – School District Legal Status
 - 1:20 – District Organization, Operations, and Cooperative Agreements
 - 1:30 – School District Philosophy

Mount Prospect School District 57 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Elaine Aumiller at (847) 394-7300.

- 2:10 – School District Governance
- 2:70 – Vacancies on the School Board
- 2:130 – Board-Superintendent Relationship
- 3:10 – Goals and Objectives
- 3:30 – Chain of Command
- 4:80 – Accounting and Audits
- 5:150 – Personnel Records
- 6:100 – Using Animals in the Educational Program
- 6:235 – Access to Electronic Networks
- 6:255 – Assemblies and Ceremonies
- 6:260 – Complaints About Curriculum, Instructional Materials, and Programs
- 7:10 – Equal Educational Opportunities
- 7:270 – Administering Medicines to Students
- 7:280 – Communicable and Chronic Infectious Disease
- 7:285 – Food Allergy Management Program
- 7:340 – Student Records
- 8:90 – Parent Organizations and Booster Clubs
- 8:110 – Public Suggestions and Concerns

Board Discussion

- Next Community Forum

Closed Session

Board Action may or may not take place following Closed Session

Adjournment